

Agenda for August 21, 2018

Call to Order and Roll Call

Open Discussion

Approval of Agenda: *ACTION ITEM*

Approval of Minutes: *ACTION ITEM*

Treasurer's Report: *ACTION ITEM*

Approval of Bills: *ACTION ITEM* (Heather will be attending to answer questions)

Director's Report

Assigned Tasks

Unfinished Business:

Budget: Salary Proposal: *ACTION ITEM*

Choose an Evaluation Month: *ACTION ITEM*

LGIP Request Letter: *ACTION ITEM*

Reciprocal agreement: *ACTION ITEM*

New Business: None

Next meeting date: September 18, 2018

Preliminary agenda items: